



# Rolls-Royce

Rolls-Royce Group plc  
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www.rolls-royce.com

Securities and Exchange Commission  
Division of Corporation Finance  
450 Fifth Street, N.W.  
Washington, D.C. 20549



10 November 2003

**SUPPL**

**Re: Information for Rolls-Royce Group plc, No. 82-34721**

Dear Sirs:

The information listed below is enclosed and is being provided in compliance with Rule 12g3-2(b).

Schedule 10 – Three Notifications of Major Interests in Shares  
Schedule 11 – Four Notifications of Directors Interests  
Two Notifications of Directors Interests

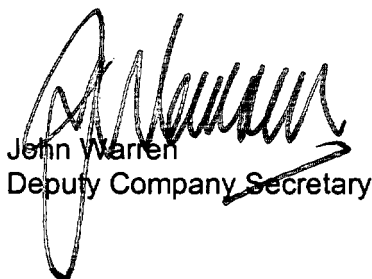
**PROCESSED**

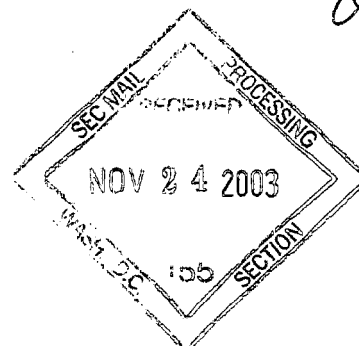
**DEC 03 2003**

**THOMSON  
FINANCIAL**

If you have any questions, please contact me at 011-44-1332 -245-878.

Yours faithfully  
For Rolls-Royce Group plc

  
John Warren  
Deputy Company Secretary





Company	Rolls-Royce Grp Plc
TIDM	RR.
Headline	Holding(s) in Company
Released	16:00 30 Oct 2003
Number	PRNUK-3010

## SCHEDULE 10

## NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Name of company

ROLLS-ROYCE GROUP PLC

2. Name of shareholder having a major interest

ALLIANZ AG

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18

## BENEFICIAL INTEREST

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them

5. Number of shares / amount of stock acquired

6. Percentage of issued class

NOW HOLDS LESS THAN 3%

7. Number of shares / amount of stock disposed

8. Percentage of issued class

9. Class of security

ORDINARY

10. Date of transaction

21/10/2003

11. Date company informed

30/10/2003

13. Total percentage holding of issued class following this notification

NOW HOLDS LESS THAN 3%

14. Any additional information

15. Name of contact and telephone number for queries

JOHN WARREN - 01332 245878

16. Name and signature of authorised company official responsible for making this notification

JOHN WARREN - DEPUTY COMPANY SECRETARY

Date of notification

30/10/2003

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Company	Rolls-Royce Grp Plc
TIDM	RR.
Headline	Holding(s) in Company
Released	10:03 21 Oct 2003
Number	PRNUK-2110

## SCHEDULE 10

## NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Name of company

ROLLS-ROYCE GROUP PLC

2. Name of shareholder having a major interest

ALLIANZ AG

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18

## BENEFICIAL INTEREST

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them

5. Number of shares / amount of stock acquired

6. Percentage of issued class

7. Number of shares / amount of stock disposed

8. Percentage of issued class

9. Class of security

ORDINARY

10. Date of transaction

16/10/2003

11. Date company informed

20/10/2003

12. Total holding following this notification

13. Total percentage holding of issued class following this notification

3.352%

14. Any additional information

Notification under S198 Companies act 1985

15. Name of contact and telephone number for queries

JOHN WARREN - 01332 245878

16. Name and signature of authorised company official responsible for making this notification

JOHN WARREN - DEPUTY COMPANY SECRETARY

Date of notification

21/10/2003

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Company	Rolls-Royce Grp Plc
TIDM	RR.
Headline	Holding(s) in Company
Released	14:00 13 Oct 2003
Number	PRNUK-1310

## SCHEDULE 10

## NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Name of company

ROLLS-ROYCE GROUP PLC

2. Name of shareholder having a major interest

FRANKLIN RESOURCES INC.

3. Please state whether notification indicates that it is in respect of holding of the share(s) of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18

## NON-BENEFICIAL INTEREST

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them

SEE ENCLOSED SCHEDULE

5. Number of shares / amount of stock acquired

6. Percentage of issued class

7. Number of shares / amount of stock disposed

8. Percentage of issued class

9. Class of security

ORDINARY

10. Date of transaction

11. Date company informed

13/10/2003

12. Total holding following this notification

182,200,652

13. Total percentage holding of issued class following this notification

10.9365%

15. Name of contact and telephone number for queries

JOHN WARREN - 01332 245878

16. Name and signature of authorised company official responsible for making this notification

JOHN WARREN - DEPUTY COMPANY SECRETARY

Date of notification

13/10/2003

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#### SCHEDULE

Registered Holder	No. of Shares	% of class
Chase Nominees Ltd	144,885,993	8.6967%
Woolgate House		
Coleman Street		
London EC2P 2HD		
Bankers Trust Company	107,173	0.0064%
36-44 Moorgate		
Basement Floor		
London EC2		
Northern Trust Company	3,262,843	0.1959%
155 Bishopgate		
London		
EC2M 3XS		
State Street Nominees Ltd	13,490,253	0.8097%
12-13 Nichols Lane		
London		
EC4N 7BN		
Bank of New York Europe Ltd London	51,015	0.0031%
Bank of New York, London	1,534,148	0.0921%
Citibank Nominees Limited	1,696,630	0.1018%
Lewisham House		
Molesworth Street		
Lewisham House		

London		
Cede & Co	2,707,685	0.1625%
New York		
Euroclear	29,049	0.0017%
Clydesdale Bank PLC	1,690,230	0.1015%
London		
Merrill Lynch Int'l Ltd	2,280,510	0.1369%
London		
Mellon Bank NA	6,614,141	0.3970%
London		
HSBC Bank	231,000	0.0139%
London		
First Trust Corp. of Canada	3,401,382	0.2042%
London		
TOTAL	182,200,652	10.9365%
END		

[Company website](#)

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Company      Rolls-Royce Grp Plc  
TIDM        RR.  
Headline     Director Shareholding  
Released     16:00 7 Nov 2003  
Number       PRNUK-0711

## SCHEDULE 11

## NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1) Name of company      Rolls-Royce Group plc

2) Name of director      Sir Philip John Weston

3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

Sir Philip John Weston

4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

Sir Philip John Weston

5) Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s)

6) Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

Market Purchase

Number of shares/amount of stock acquired

317

8) Percentage of issued class

0%

9) Number of shares/amount of stock disposed

10) Percentage of issued class

11) Class of security

Ordinary

12) Price per share

14) Date company informed

7 November 2003

15) Total holding following this notification

4,326

16) Total percentage holding of issued class following this notification

0%

If a director has been granted options by the company please complete the following boxes

17) Date of grant

18) Period during which or date on which exercisable

19) Total amount paid (if any) for grant of the option

20) Description of shares or debentures involved: class, number

21) Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22) Total number of shares or debentures over which options held following this notification

23) Any additional information

24) Name of contact and telephone number for queries

John Warren, 01332 245878

25) Name and signature of authorised company official responsible for making this notification. John Warren, Deputy Company Secretary

Date of Notification. 7 November 2003

END

Company website



Company      Rolls-Royce Grp Plc  
TIDM        RR.  
Headline     Director Shareholding  
Released     16:00 7 Nov 2003  
Number       PRNUK-0711

## SCHEDULE 11

## NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1) Name of company      Rolls-Royce Group plc

2) Name of director      Lord Moore of Lower Marsh

3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

Lord Moore of Lower Marsh

4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

Lord Moore of Lower Marsh

5) Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s)

6) Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

Market Purchase

Number of shares/amount of stock acquired

1,561

8) Percentage of issued class

0%

9) Number of shares/amount of stock disposed

10) Percentage of issued class

11) Class of security

Ordinary

12) Price per share

14) Date company informed

7 November 2003

15) Total holding following this notification

70,793

16) Total percentage holding of issued class following this notification

0%

If a director has been granted options by the company please complete the following boxes

17) Date of grant

18) Period during which or date on which exercisable

19) Total amount paid (if any) for grant of the option

20) Description of shares or debentures involved: class, number

21) Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22) Total number of shares or debentures over which options held following this notification

23) Any additional information

24) Name of contact and telephone number for queries

John Warren, 01332 245878

25) Name and signature of authorised company official responsible for making this notification. John Warren, Deputy Company Secretary

Date of Notification. 7 November 2003

END

Company website



Company	Rolls-Royce Grp Plc
TIDM	RR.
Headline	Director Shareholding
Released	13:07 8 Oct 2003
Number	PRNUK-0810

## SCHEDULE 11

## NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1) Name of company      Rolls-Royce Group plc

2) Name of director      Sir Philip John Weston

3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

Sir Philip John Weston

4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

Sir Philip John Weston

5) Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s)

6) Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

Market Purchase

7) Number of shares/amount of stock acquired

338

8) Percentage of issued class

0%

9) Number of shares/amount of stock disposed

10) Percentage of issued class

11) Class of security

Ordinary

12) Price per share

14) Date company informed

7 October 2003

15) Total holding following this notification

4,009

16) Total percentage holding of issued class following this notification

0%

If a director has been granted options by the company please complete the following boxes

17) Date of grant

18) Period during which or date on which exercisable

19) Total amount paid (if any) for grant of the option

20) Description of shares or debentures involved: class, number

21) Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22) Total number of shares or debentures over which options held following this notification

23) Any additional information

24) Name of contact and telephone number for queries

John Warren, 01332 245878

25) Name and signature of authorised company official responsible for making this notification. John Warren, Deputy Company Secretary

Date of Notification. 8 October 2003

END

Company website



Company	Rolls-Royce Grp Plc
TIDM	RR.
Headline	Director Shareholding
Released	13:05 8 Oct 2003
Number	PRNUK-0810

## SCHEDULE 11

## NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1) Name of company      Rolls-Royce Group plc

2) Name of director      Lord Moore of Lower Marsh

3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

Lord Moore of Lower Marsh

4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

Lord Moore of Lower Marsh

5) Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s)

6) Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

Market Purchase

7) Number of shares/amount of stock acquired

1,665

8) Percentage of issued class

0%

9) Number of shares/amount of stock disposed

10) Percentage of issued class

11) Class of security

Ordinary

12) Price per share

14) Date company informed

7 October 2003

15) Total holding following this notification

69,232

16) Total percentage holding of issued class following this notification

0%

If a director has been granted options by the company please complete the following boxes

17) Date of grant

18) Period during which or date on which exercisable

19) Total amount paid (if any) for grant of the option

20) Description of shares or debentures involved: class, number

21) Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22) Total number of shares or debentures over which options held following this notification

23) Any additional information

24) Name of contact and telephone number for queries

John Warren, 01332 245878

25) Name and signature of authorised company official responsible for making this notification. John Warren, Deputy Company Secretary

Date of Notification. 8 October 2003

END

Company website



Company	Rolls-Royce Grp Plc
TIDM	RR.
Headline	Director Shareholding
Released	13:03 8 Oct 2003
Number	PRNUK-0810

## STOCK EXCHANGE ANNOUNCEMENT

The Company announces the purchase on 7th October 2003 of 71,929 ordinary shares in the Company by Computershare Trustees Limited (the Trustee) at a price of 172.25 pence per share for the purpose of satisfying the purchase of ordinary shares by eligible employees (including executive directors) under the Rolls-Royce SharePurchase Plan (the Plan) for the current month. The Plan has been approved by the Inland Revenue as a share incentive plan under Schedule 8 to the Finance Act 2000.

Following the transaction the Trustee will hold 3,511,456 ordinary shares, all of which are held on behalf of eligible employees pursuant to the terms of the Plan.

The number of ordinary shares purchased on this date on behalf of the executive directors were as follows:

Sir John Rose	73
C H Green	73
A B Shilston	73

For further information please contact John Warren, Deputy Company Secretary, Rolls-Royce Group plc, tel. no. 01332 245878

END

[Company website](#)

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Company  
TIDM  
Headline  
Released  
Number

Rolls-Royce Grp Plc  
RR.  
Director Shareholding  
14:00 9 Oct 2003  
PRNUK-0910

9 October 2003

# INTERNATIONAL SHARESAVE PLAN

Rolls-Royce Group plc announced today that on 8 October 2003 options to purchase Rolls-Royce shares were granted (following a 10.5 per cent scaling down exercise) to Executive Directors under the rules of the Rolls-Royce International ShareSave Plan 1999 at an option price of £1.415 per share as follows: -

	Number of Options	Exercisable (Year)
Sir John Rose	2894	2006
C H Green	3103	2006
J M Guyette	3122	2006

For further information please contact:

John Warren

Deputy Company Secretary

Rolls-Royce Group plc

Tel: 01332 245878

[www.rolls-royce.com](http://www.rolls-royce.com)

END

[Company website](http://www.rolls-royce.com)

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